

SACRAMENTO RIVER CONSERVATION AREA

c/o CALIFORNIA DEPARTMENT OF WATER RESOURCES
RED BLUFF, CALIFORNIA 96080

2440 MAIN STREET

Web-page www.sacramentoriver.ca.gov

Denny Bungarz, Advisory Council Chair ? (530) 934-7342 ? dbungarz@glenncounty.net

Burt Bundy, Coordinator ? (530) 528-7411 ? bundy@water.ca.gov

Board of Directors Meeting
Glenn County Board of Supervisors Chambers
526 W Sycamore, Willows
May 31, 2000
2:PM

1. Introductions
2. *Election of officers
3. Discussion of incorporation filing process
4. *Review of Articles of Incorporation and By-laws and direction to file
5. *Set fiscal year, meeting schedule, and other requirements for tax exempt status
6. *Discuss and/or establish Technical Advisory Committee and other committees
7. Status of Planning efforts
8. *NPO funding status and possible direction to hire Coordinator/General Manager
9. Other issues for discussion
Board Members
Public

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